

LAW ENFORCEMENT & JUDICIARY COMMITTEE

March 28, 2008

10:00 A.M.

Chairman O'Melia called meeting to order at 10:00 a.m. in the First Floor Conference Room, at the Oneida County Courthouse.

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Ted Cushing, Member Jack Young, Member Paul Dean, and Member Peter Wolk.

OTHERS PRESENT: Corporation Counsel Brian Desmond.

Motion by Dean to approve the March 28, 2008 agenda as posted, second was offered by Cushing, all ayes on voice vote; the motion carried 5-0.

CLOSED SESSION

Motion by Dean to go into closed session per WI Stats Section 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee." Topic: Assistant Corporation Counsel Interviews. Motion seconded by Cushing, all ayes on roll call vote as follows: Cushing aye, Young aye, Wolk aye, Dean aye, O'Melia aye. The motion carried 5-0 and the Committee entered closed session at 10:01 a.m.

Note: The Committee recessed at 12:22 p.m. and reconvened at 1:00 p.m. Chairman O'Melia was excused from the meeting during the recess.

Motion by Dean to return to open session at 4:10 p.m., second by Wolk; all ayes on roll call vote as follows: Cushing aye, Young aye, Wolk aye, Dean aye. The motion carried 4-0.

Motion by Dean to perform background checks on Mike Fugle and Daniel Karls, second by Wolk,
all ayes on voice vote; the motion carried 4-0.

Motion by Dean to offer Step 4 to either candidate, second by Wolk, all ayes on voice vote; the motion carried 4-0.

ADJOURNMENT

There being no further business before this committee, Cushing made a motion to adjourn with a second by Wolk; all ayes on voice vote, the motion carried 4-0 and the meeting was adjourned at 4:12 p.m.

COMMITTEE CHAIRMAN

jab

COMMITTEE SECRETARY